

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007594

FILED
May 03, 2005
Secretary of State

Entity Name: FUNDACION ABSOLUTOS PRINCIPIOS Y VALORES, INC.

Current Principal Place of Business:

220 THREE ISLAND BLVD., APT. 106
HALLANDALE, FL 33009

New Principal Place of Business:

9860 NW 20TH PLACE
SUNRISE, FL 33322

Current Mailing Address:

220 THREE ISLAND BLVD., APT. 106
HALLANDALE, FL 33009

New Mailing Address:

9860 NW 20TH PLACE
SUNRISE, FL 33322

FEI Number: 57-1145066 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SADY RIDGE DR.
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAHECHA, NIDIA A
Address: 220 THREE ISLAND BLVD., APT. 106
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: MAHECHA, RODRIGO
Address: 220 THREE ISLAND BLVD., APT. 106
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: DIAZ, GINA P
Address: 220 THREE ISLAND BLVD., APT. 106
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAHECHA, NIDIA A
Address: 9860 NW 20TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: D (X) Change () Addition
Name: MAHECHA, RODRIGO
Address: 9860 NW 20TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: D (X) Change () Addition
Name: DIAZ, GINA P
Address: 9860 NW 20TH PLACE
City-St-Zip: SUNRISE, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NIDIA MAHECHA

D

05/03/2005

Electronic Signature of Signing Officer or Director

Date